



Harlan County Board Minutes



Supervisor's Room, Alma, NE

Tuesday December 2nd, 2014

The Harlan County Board of Supervisor's met in regular session Tuesday December 2nd 2014 at 1:00 pm with JD Schluntz, Max Schultz, Lonny Hanna, Rodney Metzger, Doug Horwart, Traci Dietz, and Gary Dunse present. Also in attendance were County Clerk Janet Dietz, Road Superintendent Tim Burgeson, Lance Harter, Oak Creek Engineering, and Cathy House from the Harlan County Journal. Chairman Horwart called the meeting to order and stated that there is a copy of the open meeting act posted in the Board room and will be followed by the Board. Clerk Janet Dietz took all proceedings, while the convened meeting was open to the public.

Minutes from the November 18th, 2014 were reviewed. Chairman Horwart called for any additions or corrections. Motion made by Metzger, 2nd by Hanna to accept as written. Roll call votes, all ayes. Motion carried.

Claims were reviewed in the morning. Motion made by Dunse, 2nd by Dietz to approve all claims. Roll call votes, all ayes. Motion carried.

Road Superintendent Tim Burgeson brought to the Board (1) ROW agreement 2014- #6. After Board review, motion made by M. Schultz, 2nd by Hanna to approve. Roll call votes, all ayes. Motion carried. Road Superintendent then introduced Lance Harter, Oak Creek Engineering. (formerly with Miller & Associates.) Lance wished to inform the Board that he has ventured out on his own forming a new business working with municipalities. Discussion was held on Dept. of Roads Major Bridge program, making the bridge south of Stamford a high priority, and the engineering studies. County Board thanked Lance for coming in.

Discussion moved to the Clerk, Treasure, and Assessor's office closing at noon on December 24, 2014. County Assessor joined the meeting requesting the "holiday time off" for employees. General consensus from the Board was no in closing the entire courthouse. Clerk discussed the County Board may set courthouse hours but elected officials may set their own office hours. (Per Nebraska Association of County Officials County Board



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Handbook). Clerk will close her office at noon on the 24th the Assessor and Treasure will follow with employees using vacation time. Road Dept, Sheriff's office will remain open.

Frontier Telephone contract was discussed. Several attempts to contact a service rep have been uneventful. Treasure is having difficulty in the billing with rates increasing. Discussion was held to have each office receive the telephone bill. Supervisor Hanna has reached out by phone to Frontier and will try again.

Jessica Hendricks, Community Liaison with Congressman Adrian Smith's office joined the meeting. Jessica discussed with the Board, regulation rewind and tax reform. Jessica asked for any input from the Board, highway money and less regulations were discussed.

Monthly reports were reviewed from the County Clerk and District Court.

Taylor Manor/Schmidt Subdivision public hearing was moved to the community room due to large attendance. Clerk provided a sign in sheet for those wishing to speak. County Zoning Administrator, Ron Melbye was also in attendance. At 2:30 pm Chairman Horwart opened the public hearing as advertised in the Harlan County Journal, Harlan County website and as by mail notifications. Tim and Lamar Schmidt spoke about the lots, the need for more development at the lake, and the benefit to the County. Attorney Luke Deaver provided the attendees with proposed covenants for the subdivision. Open discussion was held on road/traffic/parking and water issues. County Zoning Administrator, Ron Melbye discussed the Planning and Zoning Commission had met and approved the subdivision unanimously. Most attendees spoke in favor of the subdivision. At 2:58 pm Chairman Horwart adjourned the public hearing. County Board will make a decision at the December 16th 2014 meeting at 10:30 am.

Meeting was moved back into the supervisor's room where Chairman Horwart adjourned the meeting at 3:04 pm.

Attest

Janet Dietz, County Clerk

Doug Horwart, Chairman

(Seal)

(harlancounty.ne.gov)



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Claims

General Fund

Aristocrat Processing Serving, fees, \$60.00; Melodie Bellamy, cell phone, \$20.00; CHS Agri Service Center supplies, \$8.99; City of Alma, utilities, \$607.44; Community Internet, service, \$49.95; Contryman, audit, \$11,800.00; CoOpportunity, health ins, \$11,026.08; Dier, Osborn & Cox, P.C., atty. Fees, \$956.26; Janet Dietz, cell phone, \$45.00; ETS Development Group, data proc. \$1,035.04; Diane Grotfeld, mileage, \$117.60; Lonny Hanna, vacuum, \$219.99; Harlan County Court, fees, \$136.00; Harlan County Extension, fuel, supplies, \$496.55; Harlan County Health Systems, meals, \$133.00; Mail Financial Services., maint agree., \$330.00; Harlan County Treasurer, phone/postage \$1,608.98; Hogeland's Market, supplies, \$266.12; Jeff's Electric, maint./repair, \$341.00; Kearney Hub, sub. \$145.60; MIPS, data proc. maint, microfilming, \$1,096.28; Main Street Media, print. & pub. \$43.70; Main Street Variety, supp. \$ 4.49; Matthew Bender & Co. supp. \$66.08; Pam Meisenbach, meals, mileage, \$154.74; Kevin Molzahn, yard maint. \$1,980.00; Morris Press, elec. supp. \$67.22; NPPD, utilities, \$525.40; Office Solutions Associates, supplies, \$1,395.28; Traci Payne, cont.serv.\$950.00; Person Dewald & Deaver, atty. fees, \$2,432.00; Person & McQuay Law Office, contr. services, \$5,239.00; Redfield & Co, supp. \$601.50; S & W Auto Parts, supp. \$4.65; Shell Fleet plus, fuel, \$250.83; Short Stop, fuel, \$70.16; State of Nebraska-AS Central, data proc. & teletype, \$599.60; The Lincoln National Life, ins, \$342.94; The Standard, dental ins, \$675.69; Tripe Motor Co., service, \$770.01; Trustworthy, supp. \$179.36; US Bank, supplies, \$427.92; Verizon Wireless, cell phone, \$367.65; Salary & Wage, \$67,292.76.

ROAD FUND

Ag Valley Coop, fuel, \$81.67; Barco Municipal Products, supp. \$4,279.94; Bladen Sand & Gravel, gravel, \$10,909.97; Bosselman Energy, fuel, \$19,205.55; Cat Financial, repairs, \$2,098.59; CHS Agri Service Center, fuel & parts, \$5,222.58; CoOpportunity, ins. \$4,095.09; Cross-Dillon Tire, tires/parts; \$4,295.20; City of Alma, utilities, \$51.43; ; James R. Dietz, retirement, \$25.00; Willis Dietz, retirement, \$14.40; Doug Fischer, \$CDL, \$57.50; Harlan County Health Systems, drug screen \$ 69.80; Harlan County Treasurer, phone & post office key, \$152.95; Jim's Ok Tire Store, supp. \$8,267.00; Midwest Service & Sales, supp. \$105.00; Nebraska Transport Co, supp. \$337.32; Northern Safety Co. supp. \$123.46; Overton Sand &



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Gravel Co, supp. \$3,426.45; Platte Valley Communications, radio, \$213.82; M. J. Lubeck, rent, \$150.00; MIPS, data processing, \$110.84; Main Street Variety, supp. \$60.58; Paulsen, INC, \$105.48; Powerplan, skid steer, \$942.17; S& W Auto Parts, \$2,595.15; Stamford Service, fuel, \$240.00; Stern Oil Co. Inc, fuel, \$ 2,390.64; T & F Sand & Gravel, gravel \$40,017.10; The Lincoln National Life, ins, \$136.21; The Standard, dental ins. \$349.45; Twin Valley PPD, utilities, \$160.25; Verizon Wireless, cell phone, \$67.36; Wood Options, supp. \$616.50; Salary & Wage, \$ 25,105.92.

WEED FUND

Nebr. Weed Central Assoc. dues, \$125.00; Harlan County Treasurer, phone, \$ 53.58; Salary, \$750.00.

TOURISM FUND

Harlan County Treasure postage, 49.00; P.C. Medic, repair, \$80.00; Pat Underwood, Salary, \$900.00.

SERVICES FOR AGING

Harlan County Senior Center, quarterly expenses, \$1,537.30.

911 EMERGENCY FUNDS

City of Holdrege, 911surcharges, \$1,096.20. Newman Signs, signs, \$83.60

Medical Reimbursement

Community Bank, H.S.A contribution, \$10,250.00